

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**January 11, 2022
9:00 A.M.**

**Conference Line Number: 1-877-336-1829
Access Code: 3653607**

NOTICE: This Board meeting will be open to in-person attendance. To remain in compliance with state law, masks are required to be worn at all times while inside the building if you are not vaccinated. Masks will not be required for vaccinated individuals. The Board proceedings are also available via teleconference and you may still participate. If you wish to comment, please speak loud enough to be heard and your comments will be considered. Assembly Bill 361 authorizes local legislative bodies to hold public meetings entirely via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public under certain conditions. Members of the public are encouraged to observe and participate in the teleconference.

1. Call Meeting to Order and Roll Call of Board Members and Staff.
2. Public Comment. Any person may speak on any topic provided it is within the jurisdiction of Reclamation District 1601. If a person wishes to speak on any agenda item, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address, and the Board will solicit additional comment when that agenda item is called. No action or discussion shall be undertaken on any item not appearing on this posted agenda, except that member of the Board or staff may briefly respond to statements made under this "Public Comment" portion of the agenda. Comments or questions requiring detailed discussion shall be assigned to staff to report back to the Board as a matter of business at a subsequent meeting. (Government Code § 54954.2.)
3. Closed Session: Public Employment
Title: Maintenance Worker/Operator
4. Approval of the December 21, 2021, Regular Meeting Minutes.
5. Approval of the accounts payable for January 2022, including transfers and financial updates.

6. Board to review and possibly approve removing former employee from District retirement plan and updating plan documents to reflect changes to Trustees.
7. Board to hear an update and information for Flood Fighting Preparedness and Flood Fighting Supplies State Warehouse Supply on Twitchell Island.
8. Board to Discuss Establishing an Internet Connection at the District Office.
9. Board to hear an update on the District's website.
10. Board to review and possibly approve increasing the maximum number or hours the District Secretary may be paid per month to allow for additional time to enter data to keep the District's website updated.
11. Board to receive an update on the encroachment permit issued to USGS to install seismic monitoring equipment.
12. Board to discuss and possibly issue an encroachment permit to USGS to install a water quality monitoring device on the District's pumping station.
13. Board to discuss and possibly purchase a drone for the use of spraying herbicides along the District's canal, toe ditches and Sevenmile Slough,
14. Board to hear an update and discuss exploring a solar power alternative to power the RD-1601 pump station.
15. Board to discuss and decide whether to resume In-Person Meetings or Allow Board Members to attend from remote locations.
16. Project Funding Agreement TW-14-1.1-Project Funding Agreement for a Habitat Enhancement Project on Twitchell Island (Expires 12/31/2021). The Board will hear an update on the finalization of this item.
17. Project Funding Agreement TW-21-1.0, Board to hear an update on the Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Mitigation and Enhancement Site Project.
18. DWR Agreement "Subsidence Mitigation Funding Agreement" (SMFA) (Wetland Development/Subsidence Reversal and Carbon Sequestration Project) (East End and Rice Project) (SMFA Expires 12/31/2024). The Board will hear a status update and Discuss.
19. Project Funding Agreement TW-18-1.0-SP-(Expires 12-31-2021). Board to hear an Update on the Delta Levees Special Flood Control Projects Program Five Year Plan Agreement.

20. Engineering Report: Mr. Chris Neudeck.
 - I. Districts Drainage Pump Stations
 - A. Review status to replace motor on Pump No. 2 President Sgarrella will present on behalf of Mr. Christopher H. Neudeck.
21. Superintendent Report: Mr. Ricky Carter.
22. Adjourn Regular Meeting.

The next regular meeting will be February 15, 2022, 9:00 a.m.

Please call the Secretary of the Board, Linda Carter at (916) 777-6992 or send an email to rd1601@frontiernet.net , if you have any questions. Posted: January 7, 2022.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Secretary of the Board, Linda Carter, and (916) 777-6992. Notifications 48 hours prior to the start of the meeting will enable the Board of Secretary to make reasonable accommodations to ensure accessibility to this public meeting.